

U.S. Department of Justice  
United States Marshals Service

## PROCESS RECEIPT AND RETURN

See instructions for "Service of Process by U.S. Marshal" # 218

5

PLAINTIFF  
UNITED STATES OF AMERICA

RECEIVED

COURT CASE NUMBER

2:06CV116-MEF

DEFENDANT

Five Hundred Forty Three Thousand One Hundred Ninety Dollars (\$543,190.00) in U.S. C

TYPE OF PROCESS

COMPLAINT/NOTICE/WARRANT

SERVE  
AT

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

GUILLERMO MARIO MARTINEZ U.S. DISTRICT COURT

ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) ALA

1265-B EAST 14TH STREET; SANTA ANA CA 92701

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

UNITED STATES ATTORNEY OFFICE  
JOHN T. HARMON, AUSA  
P. O. BOX 197  
MONTGOMERY AL 36101-0197

Number of process to be served with this Form 285

3

Number of parties to be served in this case

1

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

\*CATS 05-DEA-456576

\*OTHER LISTED ADDRESSES: 2414 NORTH TUSTIN AVE APT 13; SANTA ANA, CA 92705 &amp; 5839 WEST LIBBY STREET; GLENDALE AZ 85308

\*714-863-4955

Signature of Attorney other Originator requesting service on behalf of:

☒ PLAINTIFF☐ DEFENDANT

TELEPHONE NUMBER

(334) 223-7280

DATE

02/06/06

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)

Total Process

District of Origin

No. 2

District to Serve

No. 12

Signature of Authorized USMS Deputy or Clerk

Date

3/16/06

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☒ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and discretion then residing in defendant's usual place of abode

Address (complete only different than shown above)

AUG 23 2006

Date

Time

☐ am  
☐ pm

Signature of U.S. Marshal or Deputy

Service Fee

Total Mileage Charges including endeavors)

Forwarding Fee

Total Charges

Advance Deposits

Amount owed to U.S. Marshal\* or (Amount of Refund\*)

8.00

REMARKS:

3/9/06 FWD to CICA for service  
ETS 3/31/06 - 1265 B E 14TH ST - Address Does NOT exist. 1264B - Neg D  
2414 N TUSTIN APT 13 - Incomplete Address. Unable to locate D

PRIOR EDITIONS  
MAY BE USED

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

FORM USM-285  
Rev. 12/15/80  
Automated 01/00